

L

1.

MINUTES OF A SPECIAL MEETING
OF THE CITY COUNCIL OF
OF THE CITY OF TORRANCE

Torrance, California
February 15, 1944

The City Council of the City of Torrance convened in a Special Meeting in the Council Chamber, City Hall, Torrance, California, on Tuesday afternoon, February 15, 1944 at 5:00 P.M.

Mayor McGuire called the meeting to order.

Clerk Bartlett called the roll, those answering present being Councilmen: Babcock, Hitchcock, Powell and McGuire. Absent: Councilman: Cucci.

Councilman Babcock moved that a recess until 5:15 P.M. be declared to await the arrival of Councilman Cucci. Councilman Hitchcock seconded the motion, which was carried unanimously.

At 5:15 P.M. the meeting reconvened, Councilman Cucci still being absent.

Mayor McGuire read the call of the meeting, being "for the purpose of opening sealed proposals for performing work on Cabrillo Avenue, between Carson Street and Plaza del Amo, and any other business that may come before the board."

Clerk Bartlett opened and read sealed bids as follows:

<u>BIDDER</u>	<u>REGULAR BID</u>	<u>ALTERNATE BID</u>
T. E. Sherlock 1103 West 40th Place Los Angeles, 37, California	15,701.40	12,088.25
A bidders Bond accompanied the bid.		
Griffith Company 1060 South Broadway Los Angeles, 15, California	13,483.20	9,534.00
A bidders bond accompanied the bid.		
Sully-Miller Contracting Company 1500 West 7th Street Long Beach, California	15,617.40	12,442.50
A certified check in the amount of \$2,000.00 accompanied the bid.		
M. W. Stanfield Company 5176 Alhambra Avenue Los Angeles, California	15,789.80	11,096.25
A bidders bond accompanied the bid.		
Oswald Brothers 366 East 58th Street Los Angeles, California	17,588.68	13,815.50
A certified check in the amount of \$2,000.00 accompanied the bid.		
P. G. K. Construction Company 2835 Newell Street Los Angeles, California	19,251.22	14,971.50
A bidders bond accompanied the bid.		
Western Dredging & Construction Co. 315 Park Central Building Los Angeles, California	19,013.52	15,217.75
Claude L. Murphy 1046 South Olive Street Los Angeles, California	15,515.00	12,649.75
A bidders bond accompanied the bid.		

In reply to Councilman Babcock's question, Engineer Jain explained briefly the difference in amount and type of work to be performed under the regular bid and the alternate bid, adding that approval by the War Production Board is pending in connection with certain portions of the work.

Councilman Hitchcock moved that a recess be declared and that the bids be referred to the City Council and Engineer for study during the recess. Councilman Babcock seconded the motion. Clerk Bartlett advised that, inasmuch as no funds may be appropriated at Special Meetings, the bid cannot be awarded at this time.

Councilman Hitchcock and Councilman Babcock withdrew their respective motion and second to declare a recess for the purpose of studying the bids.

At 5:45 P.M., upon motion of Councilman Hitchcock, seconded by Councilman Powell, the meeting adjourned.


CITY CLERK OF THE CITY OF TORRANCE

APPROVED:


MAYOR OF THE CITY OF TORRANCE